



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

October 11, 2016

9:00 A.M.

9:00 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Pledge of allegiance

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of September 27, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Team Mates Board to come to ask for County Boards support of allowing employees to become mentors if they choose to

Possible Action: Need Board approval of RESOLUTION 2016-20 to approve a Program Agreement for Federal Aide Project Palmer NW BRO-7061(27)

Possible Action: Discussion of an interlocal agreement with Platte County for dispatching services

Possible Action: 9:45 a.m. Telecommunications Contracts per Extension/via conference call

Possible Action: 10:00 a.m.: Closed Session to discuss possible deployment of security personnel or devices.

Possible Action: Discussion of the donation of two trees to the County by Central Community College.

Possible Action: Discussion on the cleaning of the new 4H Building and go over the job description for that position.

Possible Action: Mike Meyer to go over the Equipment Cost Report

Possible Action: Need Board approval of rental contract for the new 4H Building.

Possible Action: Need Board approval of the September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the October 2016 claims

Adjourn



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.